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This is to certify that the foregoing and annexed mortgage was duly executed and delivered pursuant to and in strict conformity with the provisions of a Resolution of the Board of Directors and a Resolution of the Stockholders of Whipp-Barger, Inc., a body corporate, passed at regularly called meetings of said Board of Directors and Stockholders, and that a quorum was present at each of said meetings.

The above resolution is in accord with the By-laws of this Corporation.

IN WITNESS WHEREOF, I have hereunto affixed by official signature and seal of the said Corporation, this 5th day of November, 1974.

WHIPP-BARGER, INC.

(CORPORATE SEAL)

By Eva V. Whipp
Eva V. Whipp, Secretary